

**MINUTES OF SPECIAL MEETING  
PUBLIC HEARING  
CITY OF MONTICELLO  
AUGUST 28, 2008**

A special meeting of the Common Council, City of Monticello, Indiana was held on Thursday, August 28, 2008 at 7:00p.m. The meeting was called to order by Mayor Jason Thompson and opened with the Pledge of Allegiance.

Roll call by Patricia Golden, Deputy Clerk Treasurer was answered by Mayor Jason Thompson, Councilpersons Jim Mann, Grace Oilar, Bill Smith and Eric Storm, City Attorney George Loy. Dave Kelly was absent.

The purpose of the public hearing was to discuss consideration of Grant Application to Indiana Office of Community and Rural Affairs. Kimberly Baker from Kankakee-Iroquois Regional Planning Commission (K-IRPC) explained the process for applying for this grant and if the grant is awarded, the firm retained will be R. W. Amstrong. This engineering firm will be formulating all the aspects of this project and also will create a project web-site for the public's information.

**Consideration of Resolution 2008-10; Authorization of Submission of Planning Grant Application to Indiana Office of Community and Rural Affairs**

Attorney, Loy explained the Resolution would authorize the Mayor to prepare and submit an application and the City commits local funds in the amount of \$5,400 as a match.

Councilperson Grace Oilar made a motion, seconded by Councilperson Bill Smith to adopt Resolution 2008-10 Authorizing the Submittal of a Planning Grant Application to the Indiana Office of Community and Rural Affairs and Addressing Related Matters. All ayes, Motion carried.

There being no further business, meeting adjourned at 7:06p.m.

Patricia Golden  
Deputy Clerk Treasurer